

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AMENDING THE PARAMETERS OF THE COMMUNITY ENDOWMENT TRUST FUND IN ACCORDANCE WITH CHAPTER 109 OF THE CITY OF HOLLYWOOD CODE OF ORDINANCES RELATING TO THE TEXTILE RECYCLING COLLECTION BIN PROGRAM; AMENDING THE FISCAL YEAR 2020 ADOPTED OPERATING BUDGET (R-2019-283).

WHEREAS, on November 15, 2017, the City Commission passed and adopted Ordinance No. O-2017-19, which approved the establishment of a textile recycling collection services program throughout the City; and

WHEREAS, on November 15, 2017, the City Commission passed and adopted Resolution No. R-2017-351, which authorized the negotiation and execution of a Franchise Agreement ("Agreement") with FLSC, LLC ("FLSC"); and

WHEREAS, Section 109.02(F) of the City of Hollywood Code of Ordinances provides that a Community Endowment Trust Fund will be established by the City Commission to set forth the parameters for expending the revenue received by the program; and

WHEREAS, FLSC has requested a modification of Section 4.1 of the Agreement (Franchise Fees) from \$100,000.00 per year to \$62,500.00 per year due to its inability to pay the agreed upon amount; and

WHEREAS, the Chief of Police recommends that the City Commission amend the existing parameters as more specifically set forth in the attached Exhibit "A"; and

WHEREAS; the program anticipates revenues to be received on a monthly basis in equal monthly payments of \$5,208.33.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the amendment to the parameters for expending the revenue received by the program as more specifically set forth in the attached Exhibit "A".

RESOLUTION AMENDING THE PARAMETERS OF THE COMMUNITY ENDOWMENT TRUST FUND AND AMENDING THE FISCAL YEAR 2020 ADOPTED OPERATING BUDGET

Section 3: That the Amendments to FY 2020 Operating Budget for the Fiscal Year beginning October 1, 2019 and set forth in detail in the attached Exhibit "B" are adopted and authorized as Amendments and/or Adjustments to the various Operating Budgets of the Funds of the City of Hollywood, Florida, for the Fiscal Year 2020.

Section 3: That the Department of Financial Services is authorized to establish such line item accounts as may be necessary to properly monitor and track appropriations.

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2019.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY for the use and reliance
of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES
CITY ATTORNEY

Exhibit “A”

Community Endowment Trust Fund

- In accordance with the Franchise Agreement, the City will receive a guaranteed revenue stream per year of up to \$62,500.00.
- The anticipated annual revenues shall be placed in the Community Endowment Fund and distributed as follows:
 - The Hollywood Police Athletic League to expand programs and to continue operating (70% annually).
 - The Hollywood Police Explorer Program, which needs funding for equipment and training in order to develop a pool of future Police Department employees (5% annually).
 - Homeless Family Reunification Program expenses to reunite homeless individuals with family members willing to take them back and break their cycle of homelessness (15% annually).
 - Youth Ambassadors Program expenses to attend the State and National League of Cities conferences, travel, registration fees and scholarships for students to discuss youth-related issues that impact the schools and communities, while learning and participating in their local municipal government (10% annually).
- Additional revenue stream: Vouchers

The vendor will remit \$5000.00 once a year to the City for use as \$25 vouchers to be distributed to people in need of purchasing clothing at the vendor's retail store in Lauderdale Lakes. These vouchers could be used for crime victims, needy families, or homeless people participating in the Homeless Family Reunification Program.